



**FORT WORTH TRANSPORTATION AUTHORITY
Planning/Operations/Marketing Committee Meeting**

4:00 p.m., Monday, June 15, 2015

**The Hershel R. Payne Transportation Complex
1600 E. Lancaster Avenue, 2nd Floor Board Room
Fort Worth, Texas 76102**

Committee Members:

Neftali Ortiz- Chair
Dennis Dunkins
Jeff King
Jon Michael Franks

Staff Support:

Shawn Donaghy – Operations
Nancy Amos
Curvie Hawkins- Planning
Richard Maxwell - Marketing

A. CALL TO ORDER

Neftali Ortiz

B. UPDATES

1. Transit Master Plan Update
2. May 2015 Operations Dash Board Update/Operations Focus
3. Marketing and Customer Service Dash Boards

Curvie Hawkins
Shawn Donaghy
Nancy Amos

C. ACTION ITEMS

1. POM 2015-03 Information Technology Consultant Services
2. POM 2015-04 Purchase of Paratransit Low Floor Buses
3. POM 2015-05 Purchase of Flexible Route Vehicles on Behalf of Catholic Charities Fort Worth
4. POM 2015-06 Microsoft Software Product Licensing

Shawn Donaghy
Shawn Donaghy
Shawn Donaghy
Shawn Donaghy

D. OTHER BUSINESS

E. NEXT MEETING

July 13, 2015 @ 4:00 p.m.

F. ADJOURN

Posted on official bulletin board on **Friday, June 12, 2015 at 3:00 p.m.**

6/12/2015 CSO 1:18 PM

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroecker at (817) 215-8621, 48 hours in advance.